

**RESOLUTION TO AMEND FY 2020 ANNUAL CHARGE BILLINGS TO THE
BOROUGH OF BLOOMINGDALE, BUTLER, KINNELON AND RIVERDALE**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) issued Revised Annual Charge Certifications to the Boroughs of Bloomingdale, Butler, Kinnelon and Riverdale (the “Municipalities”) on December 23, 2019; and

WHEREAS, the Authority desires to distribute the FY 2020 Annual Charge Credit provided to the Authority by the Two Bridges Sewerage Authority (the “TBSA Credit”) to the Municipalities based upon the final flow percentages for FY 2019; and

WHEREAS, the Consulting Engineer has determined the Final FY 2019 Flow Adjustments as set forth by his Technical Memorandum of January 7, 2020; and

WHEREAS, the Authority further desires to amend the Revised Annual Charge Certifications as referenced hereinabove to correct the billings as issued on December 23, 2019 to conform to the Final FY 2019 Flows set forth by the above referenced Technical Memorandum.

NOW, THEREFORE BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic, New Jersey on this 8th Day of January 2020 as follows:

1. The Authority Administrator is authorized and directed to prepare Revised Annual Charge Certifications to be issued to the Boroughs of Bloomingdale, Butler, Kinnelon and Riverdale following verification of the amounts listed below by the Board for the following:

- a. To credit the municipalities a total of \$284,882, in proportion to the Final FY 2019 Flows, said amount being the Annual Charge Adjustment approved by the Two Bridges Sewerage Authority on January 8, 2020, as follows:

Borough of Bloomingdale	(\$ 92,017)
Borough of Butler	(\$129,080)
Borough of Kinnelon	(\$ 14,387)
Borough of Riverdale	(\$ 49,398)

- b. To correct the Revised Annual Charge Certifications as issued to the municipalities on December 23, 2019 to reflect the Final FY 2019 Flows in accordance with the Consulting Engineer’s memo of January 7, 2020 as follows:

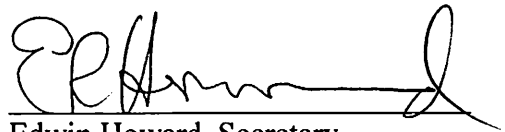
Borough of Bloomingdale	\$ 2,760
Borough of Butler	(\$ 16,215)
Borough of Kinnelon	\$ 11,040
Borough of Riverdale	\$ 2,415

2. The Authority Administrator shall issue revised Annual Charge Certifications reflecting the following net Annual Charge increases and decreases to the December 23, 2019 billings to the Municipalities in accordance with 1 (a) and 1 (b) above as follows:

Borough of Bloomingdale	(\$ 89,257)
Borough of Butler	(\$145,295)
Borough of Kinnelon	(\$ 3,347)
Borough of Riverdale	(\$ 46,983)

3. This Resolution shall take effect immediately upon enactment.

Certified to be a true copy of a resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on January 8, 2020.



Edwin Howard, Secretary